ADAM CLAYTON POWELL

FBI HEADQUARTERS FILE NUMBER

46-55707 SECTION 6

35 pages

6-750 (2-7-79)

XXXXXX
XXXXXX
XXXXXX

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46-55707-306 pages 1+2

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FBI/DOJ

4-750 (2-7-79)

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4-750 (2-7-79)

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46-55707-307, 308 & 309

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FOR THIS PAGE

FBI/DOJ

SAC, Washington Field (46-3853) 8/1/67

Director, FBI (46-55707)

1 - [redacted] b7C

CONGRESSMAN ADAM CLAYTON POWELL
ET AL.
FAG - CONSPIRACY

Enclosed for the information of Washington Field is one copy each of a self-explanatory letter dated 7/26/67, from Intelligence Division, Internal Revenue Service, to the Criminal Division, and letter dated 7/26/67, from Criminal Division to Commissioner, Internal Revenue Service.

Enclosures (2)

b7C

REC-41 46-55707-31C

EX-115

10 AUG 2 1967

MAILED 2
AUG 1 1967
COMM-FBI

Tolson
DeLoach
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

b7C [redacted] b7C [redacted]

MAIL ROOM ☑ TELETYPE UNIT ☐

b7C [redacted]

8/2/67

1 - [redacted] b7c

Airtel

To: SAC, New York (46-7233)

From: Director, FBI (46-55707)

CONGRESSMAN ADAM CLAYTON POWELL
ET AL.
FAG - CONSPIRACY

[redacted] b7c

Enclosed for New York and Washington Field is one copy each of a self-explanatory memorandum dated 7/27/67, from the Criminal Division. Inasmuch as [redacted] has apparently indicated that he has a great deal of information about Congressman Powell, New York make immediate arrangements for interview of [redacted] and permit him an opportunity to furnish any information in his possession bearing on possible violations of Federal criminal statutes in regard to captioned matter. b7c b7c

New York handle forthwith in line with prior Bureau instructions.

EX-113

REC 48 46-55707-311

Enclosure

1 - Washington Field (46-8353) (Enclosure)

ED AUG 2 196.

MAILED 11
AUG 2 1967
COMM-FBI

Tolson
DeLoach
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

b7c

AUG 8

MAIL ROOM TELETYPE UNIT

b7c

b7c

FD-263 (Rev. 5-1-58)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
NEW YORK	WASHINGTON FIELD	7/31/67	7/21 - 28/67

TITLE OF CASE	REPORT MADE BY	TYPED BY
CONGRESSMAN ADAM CLAYTON POWELL; ET AL	[redacted] b7C	RAR

CHARACTER OF CASE

FAG-CONSPIRACY;BRIBERY;
CONFLICT OF INTEREST

[redacted] b7C

REFERENCES

Bureau airtel to NY, dated 7/25/67.

Report of SA [redacted] dated 7/25/67, at NY. b7C

[redacted]

- P -

ADMINISTRATIVE

Material relating to the 1966 political campaign statements submitted by Congressman POWELL was set forth in report of SA [redacted], 7/25/67, NY. b7C

- A -
COVER PAGE

34

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE:	[redacted] b7C	46-55707-312 REC. 93
4- Bureau (46-55707)		8.3 AUG 9 1967 ST 10
3- Washington Field (46-8853)		
2- New York (46-7233)		[redacted] b7C

Dissemination Record of Attached Report			
Agency	FBI-EHQ	Attn: John L. McCullough	
Request Read.		Room 1224	
Date Fwd.		Rayburn Building	
How Fwd.		[redacted] b7C	
By	53 AUG 10 1967	8/4/67	

Notations

[redacted] b7C CT.

NY 46-7233

LEAD

NEW YORK

At New York, New York

Will interview EDWARD KROIN, Attorney, 51 Chambers St., upon his return to NYC on or about 8/21/67.

COVER PAGE

FD-204 (Rev. 2-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: [redacted] b7c Office: New York, New York
Date: 7/31/67

Field Office File #: 46-7233 Bureau File #: 46-55707

Title: CONGRESSMAN ADAM CLAYTON POWELL;
ET AL

Character: FRAUD AGAINST THE GOVERNMENT-CONSPIRACY;
BRIBERY; CONFLICT OF INTEREST

Synopsis: [redacted] b7c b7D

Only information in file relating to political campaign statements submitted by Congressman POWELL pertained to year 1966.

- P -

DETAILS

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date 7/31/67

[redacted] Clerk, Board of Elections, 80 Varick Street, New York, New York, advised that the only information available in file relating to political campaign statements submitted by Congressman ADAM CLAYTON POWELL pertained to year 1966. b7C

[redacted] advised that such material for year 1962 had been destroyed and no material for year 1967 had been received for the file. He advised that there was no information in the file for years 1963, 1964 or 1965.

On 7/21/67 at NY, NY File # NY 46-7233

by IC [redacted] b7C Date dictated 7/22/67

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

2.

4-750 (2-7-79)

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FEDERAL BUREAU OF INVESTIGATION

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☐ For your information: _____

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☒ The following number is to be used for reference regarding these pages:
46-55702-312 pages 3 & 4

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FOR THIS PAGE
XXXXXXXXXXXXXXXXXXX

FBI/DOJ

UNITED STATES GOVERNMENT

Memorandum

DEPARTMENT OF JUSTICE

TO : Director
Federal Bureau of Investigation

DATE: July 27, 1967

FROM : Fred M. Vinson, Jr.
Assistant Attorney General
Criminal Division

SUBJECT: Adam Clayton Powell

Congressman Sam Gibbons called July 26 and stated that he recently talked to [redacted] stated to the Congressman that he questioned whether the Powell investigation was being conducted effectively inasmuch as it was known that he had a great deal of information about Congressman Powell but he had not been contacted by any federal investigative agency.

Congressman Gibbons stated that he was a friend and defender of the Department of Justice and of the Federal Bureau of Investigation, but was troubled by the rumors going around Capitol Hill that the investigation was not being pursued vigorously. I informed the Congressman that the Federal Bureau of Investigation was conducting a full investigation and I was sure the Bureau would contact [redacted] if it was felt he could be of any assistance in the investigation.

EX-PROC

REC-11 46-55707-313

AUG 4 1967

cc: AAG Vinson
8-2-67

Mr. Fred M. Vinson, Jr.
Assistant Attorney General

August 2, 1967

Director, FBI

1 - Mr. DeLoach
1 - Mr. Rosen
1 - [redacted]
1 - [redacted]
1 - [redacted]
1 - [redacted]

b7c

46-55707-313

REC-11

CONGRESSMAN ADAM CLAYTON POWELL
ET AL.
FRAUD AGAINST THE GOVERNMENT
CONSPIRACY

Reference is made to your letter of July 27, 1967, wherein you advise that you had informed Congressman Sam Gibbons that the FBI was conducting a full investigation concerning Congressman Powell and that you were sure we would contact [redacted] if we felt he could be of any assistance in the investigation.

b7c
b7D

For your information, there is nothing in the files of this Bureau which would indicate that [redacted] could be of any particular assistance in connection with the areas of investigation in this matter; namely, (1) travel irregularities, (2) salary abuses, (3) false reports as to expenditures of foreign funds, and (4) alleged kickbacks to Congressman Powell in connection with labor bills pending before Congress or private bills introduced by Congressman Powell for the benefit of immigrants subject to deportation. These are the specific areas which have been identified to date as involving possible criminal violations within this Bureau's investigative jurisdiction. In line with prior requests from the Criminal Division for investigation of these matters, expeditious attention has been or is being afforded to these possible violations.

AUG 2 1967

b7c

Inasmuch as [redacted] has indicated that he has a great deal of information about Congressman Powell, we will immediately contact him and offer him an opportunity to furnish any information in his possession bearing on possible violations of Federal criminal statutes.

The report of this interview will be furnished to the Criminal Division promptly upon receipt.

b7c

:pab
(9)

SEE NOTE PAGE

b7c

56 AUG 10 1967

MAIL ROOM ☐ TELETYPE UNIT ☐

NOTE:

[redacted] b7C b7D

Bureau files do not indicate that [redacted] could be of any particular assistance in connection with the specific allegations currently under investigation; however, since [redacted] now indicates he has a great deal of information regarding Powell, the New York office is being instructed to immediately contact him and give him an opportunity to furnish any information in his possession bearing on criminal violations under our jurisdiction.

Bureau files show we have had limited but cordial contact with Congressman Sam Gibbons (Democrat - Florida).

6-750 (2-7-79)

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FEDERAL BUREAU OF INVESTIGATION
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☐ For your information: _____

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46-55707-314, 315, 316 & 317

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FOR THIS PAGE
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FBI/DOJ

Insure through close supervision that this case is handled with Top Priority Attention, but at the same time that all logical leads are handled completely and thoroughly. Inform the Bureau immediately of significant developments as they occur. Leads are to be assigned to mature and experienced Agents and any contacts with controversial figures are to be handled by two mature, experienced Agents. Any press inquiries received are to be handled with a strictly "no comment" response. In the event any person contacted inquires as to the reason for the investigation, he is to be advised that the investigation is being conducted at the request of Assistant Attorney General FRED M. VINSON, JR., of the Department of Justice. All leads are to receive Same-Day Handling.

All Offices are to complete investigation by 8/9/67, and immediately submit results on FD-302 to WFO. If investigation cannot be completed by 8/9/67, submit airtel to Bureau, advising reason for delay and date investigation will be completed. If an individual or organization declines to furnish information without a subpoena, include in FD-302, the identity of the individual to be subpoenaed. If necessary to set out leads for other Offices, they should be advised of the above instructions.

[redacted] b3

Allegations have been received that Congressman POWELL received payments from union officials to influence legislation and from immigrants or their attorneys for POWELL's assistance in introducing legislation to enable them to obtain citizenship. The Federal Corrupt Practices Act requires submission of a statement listing all contributions received for the purpose of influencing the result of an election or in aid or support of candidacy

AIRTEL 8/3/67

TO: DIRECTOR, FBI (46-55707)

FROM: SAC, WFO (46-8853) (P)

CONGRESSMAN ADAM CLAYTON POWELL;
Y. MARJORIE FLORES, aka
Mrs. Adam Clayton Powell,
Sylvia J. Givens,
Corrine A. Huff,
Emma T. Swann,
Tamara Wall;
UNSUBS; EXPENDITURES BY THE
HOUSE COMMITTEE ON EDUCATION AND LABOR
FAG - C;
BRIBERY; COI
(OO:WFO)

[redacted] b7C

For the information of Offices not having received previous communications in this matter, the Bureau has set forth the following instructions:

[redacted] b7C

1 - Bureau
2 - Baltimore
2 - Buffalo
2 - Chicago
2 - Cleveland
2 - Detroit
2 - Indianapolis (46-6350)
5 - Los Angeles (AM)
2 - Newark (46-6420)
2 - New Orleans (AM)
3 - New York (46-7233)
3 - San Francisco (AM)
2 - WFO
[redacted] b7C
[redacted]ksh
(32)

REC-44 46-55707-318
EX-113

AIRTEL

16 AUG 8 1967

[redacted] b7C

55 AUG 11 1967

for election.

b3

[redacted]

LEADS

[redacted]

FEDERAL BUREAU OF INVESTIGATION
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46-55707-318 pages 4-8 and 319

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FOR THIS PAGE
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FBI/DOJ

8/10/67

PLAINTEXT

TELETYPE URGENT

1 - [redacted] b7c

TO: SAC, NEW YORK (46-7233)

FROM: DIRECTOR, FBI (46-55707)

CONGRESSMAN ADAM CLAYTON POWELL; ET AL.; FAG; CONSPIRACY.

RE BUREAU AIRTEL AUGUST TWO, LAST.

NEW YORK SUTEL TODAY RESULTS OF INTERVIEW OF [redacted] b7c b7D [redacted] INASMUCH AS BUREAU RECORDS DO NOT INDICATE RECEIPT OF DAILY AIRTEL FROM YOU AS TO STATUS OF THIS LEAD. IF LEAD NOT HANDLED IMMEDIATELY IN LINE WITH PREVIOUS BUREAU INSTRUCTIONS, ADVISE WHY, TOGETHER WITH ACTION TAKEN TO INSURE THAT ALL LEADS IN THIS CASE ARE HANDLED STRICTLY IN ACCORDANCE WITH BUREAU INSTRUCTIONS.

REC-34 46-55707-320

COPY BEING SENT WASHINGTON FIELD BY MAIL.

VIA TELETYPE
AUG 10 1967
FBI

Tolson
DeLoach
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Nelson
Gandy

MAIL ROOM TELETYPE UNIT

Washington Field (46-8853) (By mail)

:pab (4)

NOTE: [redacted]

19 AUG 10 1967

b7

[redacted] information came to the attention of the Department that [redacted] reportedly has a great deal of information about Congressman Powell. Although Bureau files do not indicate that [redacted] could be of any particular assistance in connection with criminal allegations currently under investigation in this matter, New York was instructed by airtel 8/2/67 to contact [redacted] and give him an opportunity to furnish any information in his possession bearing on criminal violations under our jurisdiction.

b7c [redacted]

4-750 (2-7-79)

FEDERAL BUREAU OF INVESTIGATION
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_____

☐ For your information: _____

_____

☒ The following number is to be used for reference regarding these pages:
46-55707-321, 322, 323 & 324

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FOR THIS PAGE
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FBI/DOJ

FD-263 (Rev. 8-17-65)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
MIAMI	WASHINGTON FIELD	8/8/67	8/7 - 8/67

TITLE OF CASE	REPORT MADE BY	TYPED
CONGRESSMAN ADAM CLAYTON POWELL, ET AL	[redacted] b7c	jth

CHARACTER OF CASE

FAG - CONSPIRACY; BRIBERY; COI

REFERENCE: Washington Field airtel to Bureau, 8/4/67.

- RUC -

- ADMINISTRATIVE -

[redacted] b3 b7c 50

A*

- COVER PAGE -

Accomplishments Claimed: None

Case has been: Pending over one year ☐ Yes ☐ No; Pending prosecution over six months ☐ Yes ☐ No

APPROVED [redacted] SPECIAL AGENT IN CHARGE

COPIES MADE:

(4) - Bureau (46-55707) (AM)

2 - Washington Field (46-8853)

1 - Miami (46-3685)

1 cc retain [redacted] b7c

DO NOT WRITE IN SPACES BELOW

46-55707-325 REC 8

EX-115

b7c 1 AUG 10 1967

Dissemination Record of Attached Report

Agency	John L. McCullough
Request Recd.	1229
Date Fwd.	Enclosure Building
How Fwd.	2-PA
By	[redacted]

55 AUG 16 1967

b7c 8/11/67

Notations: [redacted] b7c

CC:

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: [redacted] b7C Office: Miami, Florida
Date: August 8, 1967

Field Office File #: 46-3685 Bureau File #: 46-55707

Title: CONGRESSMAN ADAM CLAYTON POWELL;
ET AL

Character: FRAUD AGAINST THE GOVERNMENT - CONSPIRACY;
BRIBERY; CONFLICT OF INTEREST

Synopsis:

Available directories reflect no Colony Club or Crown Colony Club, Miami. Crown Colony Club, also known as Colony Club, located Chub Cay, Bahamas. No Somers Hotel, according to available directories, Miami. Available Bahamas directories do not show Somers Hotel. Sumers Hotel may be located Sumers Point, Rum Cay, Bahamas. [redacted] b3 b7C b7D

- RUC -

DETAILS:

A review of available directories reflecting hotels and motels in the Miami, Florida, area fails to reflect any listing for a Colony Club or Crown Colony Club or Somers Hotel.

Southern Bell Telephone and Telegraph Directory for Miami, dated September, 1966, reflects a Crown Colony Club of Chub Cay, Bahamas, with reservation office at 5850 N. W. 119th Terrace, Hialeah, Florida.

Available directories for hotels in the Bahamas Islands fails to reflect a listing for a "Somers Hotel."

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 8/8/67

[redacted] Bahamas Ministry b7c
of Tourism, advised that she has a listing for the Crown Colony Club, Berry Island, Bahamas, and feels that the Crown Colony Club and Colony Club are the same clubs.

She advised that her directories do not list a Somers Hotel, however, there might be a Sumers Hotel on Sumers Point, Rum Cay, Bahamas.

2.

On 8/8/67 at Miami, Florida File # Miami 46-3685

b7c

by SA [redacted]th Date dictated 8/8/67

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

6-750 (2-7-79)

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46-55707-325 pages 3- 10

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FBI/DOJ

VIA TELETYPE
AUG 10 1967
ENCIPHERED

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

b7C

NEW YORK 8

448 URGENT 8-10-67 JED

TO DIRECTOR 46-55787 AND WASHINGTON FIELD OFFICE

FROM NEW YORK 46-7233 1P

CONGRESSMAN ADAM CLAYTON POWELL; ET AL; FAG DASH CONSPIRACY.

REBUTEL, AUGUST TEN, INSTANT.

NEW YORK SUBMITTED AIRTEL AUGUST NINE, LAST, RE RESULTS OF INTERVIEW OF [redacted]

REPORT PRESENTLY IN DICTATION AND WILL BE SUBMITTED AUGUST ELEVEN, ONE NINE SIX SEVEN.

END

PCR

FBI WASH DC

REC 46-55707-326

11 AUG 11 1967

CODING UNIT

TWO COPIES TO [redacted]

b7C

FD-36 (Rev. 8-22-64)

FBI

Date: 8/9/67

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (46-55707)

FROM: SAC, NEW YORK (46-7233)

SUBJECT: CONGRESSMAN ADAM CLAYTON POWELL;
ET AL
FAG-CONSPIRACY
(OO:WFO)

b7C

ReBuairtel dated 8/2/67.

On August 4, 1967, an appointment for interview was made with [redacted] for August 7, 1967.

b7C
b7D

[redacted] he has come across information pertaining to Congressman POWELL that he believes is of interest to the Federal Government.

b7C

He has information pertaining to the possible violation of Federal Laws on the part of Congressman POWELL in the following SIX areas:

1. Kickback of salaries by government employees to Congressman POWELL.

b7C

2. Payoffs to Congressman POWELL in connection with Federal Housing Administration (FHA) Insured Loans.

REC 46 46-55702-327

3 - Bureau
2 - Washington Field (46-8853)
1 - New York

16 AUG 11 1967

b7C
vby
(7)

b7C

Approved: _____ Sent _____ M Per _____

Special Agent in Charge

3. Utilizing Federal funds for the personal benefit of his associates.

4. Conspiracy to make himself appear to be a resident of the State of New York in order to qualify for a Federal Office.

5. Congressman POWELL and ODELL CLARK using the factitious name of ODELL CLINTON HARRIS.

6. Income tax.

[redacted] b7c b7d

NY will submit report as soon as possible, but no later than 8/11/67.

6-750 (2-7-79)

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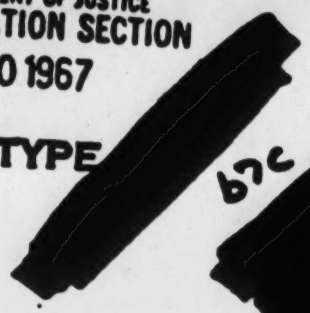
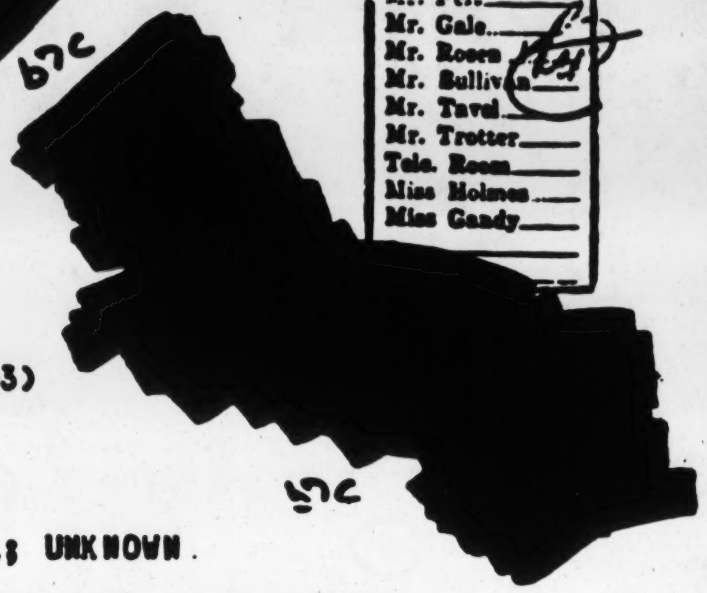
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATION SECTION
AUG 10 1967

TELETYPE





Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

FBI WASH DC*

FBI LOS ANG.

4:36PM DEFERRED 8-10-67 NJZ
TO DIRECTOR (46-55707) AND WFO (46-8853)

FROM LOS ANGELES (46-9349)

CONGRESSMAN ADAM CLAYTON POWELL; ET AL; UNKNOWN SUBJECTS, EXPENDITURES BY THE HOUSE COMMITTEE ON EDUCATION AND LABOR. FAG; BRIBERY - COI. OO: WFO.

RE WASHINGTON FIELD AIRTEL TO BUREAU AUGUST THREE, LAST.

INVESTIGATION AT LOS ANGELES NOT YET COMPLETED.

INVESTIGATION WILL BE COMPLETED AND HANDLED AS INSTRUCTED BY AUGUST FOURTEEN, NEXT.

END

BAP

FBI WASH DC*

REC 22 46 - 55707-332

EX 101

AUG 11 1967.

CC

26

51 AUG 18 1967

TWO COPIES [illegible]

RECEIVED - [illegible]

FD-36 (Rev. 5-22-64)

FBI

Date: 8/15/67

Transmit the following in _____ (Type in plaintext or code)

Via AIRTEL _____ (Priority)

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

TO: DIRECTOR, FBI (46-55707)

FROM: SAC, WFO (46-8853) (P)

CONGRESSMAN ADAM CLAYTON POWELL;
et al
FAG - CONSPIRACY;
BRIBERY; COI
(00:WFO)

SUMMARY - STATUS OF INVESTIGATION

Counterpart Funds

Interviews and review of records have been completed relating to the request by the Criminal Division that inquiries be made to determine the requirements for reporting these expenditures and the significance of these reports to the operations of Congress.

Immigration Bills

Numerous immigrants interviewed advised they paid fees to attorneys representing them to obtain

REC 32 46-55707-333

(3) Bureau
2-WFO
(5)
AIRTEL

C.C. [redacted]

EX 108

AUG 17 1967

56 AUG 21 1967

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

extensions of the period of time for which they were admitted to the United States and/or to have private bills for citizenship introduced; they had no information that anyone other than the attorneys received any part of the fees. Interviews of clients of law firm Billet and Billet were discontinued after the firm advised their clients not to consent to interview unless attorney could be present. Two attorneys representing the immigrants advised they never gave money or gifts to POWELL or any of his associates. A third attorney, EDWARD CROIN, will be interviewed upon his return to New York City about 8/21/67. Former executive secretary to POWELL who handled the extension of stays for immigrants denied knowledge of payments or gratuities to POWELL or his associates.

Labor Bills

Interviews have been completed and records have been reviewed concerning allegations of payoffs by union officials to influence labor legislation and concerning kickbacks by the Alderson Reporting Company. All denied knowledge of payoffs or kickbacks and records showed no indication of same. HAROLD ALDERSON, Owner, Alderson Reporting Company, admitted making cash campaign contributions to POWELL of $300 in Summer of 1964 and $1,000 in January, 1966.

b3

[redacted]

WFO 46-8853

Travel

This phase of investigation has been hampered by the unavailability of pertinent records and the refusal to be interviewed by POWELL's associates who are knowledgeable concerning the purpose of travel charged to the Committee on Education and Labor. The Department has been advised by LHMs and reports concerning the identity of the records and individuals referred to hereafter.

[redacted] b3

[redacted] Clerk of the House, advised on 8/10/67 that the T-4 forms used by the Committee on Education and Labor, which were included in the subpoena directed to the Clerk of the House, have not been located. The T-4 forms are a confirmation by the traveler that he used the transportation furnished in connection with official business and would be of considerable assistance in identifying actual travelers. [redacted] was previously advised by [redacted] that on 1/9/67 POWELL removed Committee records, including the T-4 forms, from the Committee offices, and that [redacted], subsequently attempted to have the records returned to the Committee without success. On 6/20/67, the Clerk of the House directed a letter to POWELL requesting him to return all Committee papers, including the T-4 forms; however, POWELL replied that he knew nothing about the matter. DARGANS, former Chief Clerk of the Committee and presently employed as a [redacted] clerk by the Committee, has declined to be interviewed and [redacted] advised Agents that she has no knowledge concerning the whereabouts of the T-4 forms.

LOUISE M. DARGANS testified before the Special Subcommittee on Contracts that four airline tickets,

Washington, D.C. to New York, which were charged to the Committee, were used on 3/28/65 by non-Committee personnel. LILLIAN UPSHUR and PEARL SWANGIN, two of the alleged travelers, and DARGANS have declined to be interviewed. ADAM C. POWELL, III, another of the alleged travelers, denied this travel but declined to furnish handwriting specimens. His handwriting specimens included in the records of Local Board 12, Selective Service System (SSS), New York, New York, cannot be obtained without a subpoena directed to [redacted], Local Board 12, SSS, 321 West 44th Street, New York, New York. [redacted] b7C b3

EMMA T. SWANN, POWELL's former receptionist, has declined to be interviewed although she testified before the Special Subcommittee on Contracts that on three occasions POWELL provided her with airline tickets charged to the Committee for vacation trips to Florida. Her husband, FRANCIS CARROLL SWANN, who was not employed by the Committee, has also declined to be interviewed concerning travel charged to the Committee indicating he was probably the traveler on several occasions.

M. W. "DUSTY" MILLER, Director, Southern Conference of Teamsters (SCT), Room 212, 6162 East Mockingbird Lane, Dallas, Texas, advised he desired to be served with a subpoena for the informal notes he received from [redacted] skipper of the boat owned and operated by the SCT. Notes indicate that ADAM C. POWELL used the SCT boat 2/9-17/65 and 7/2-10/65. During these periods, POWELL and his associates traveled between Washington, D.C. and Miami at Committee expense. b7C

LIVINGSTON WINGATE, Mrs. C. SUMNER STONE, ROBERT JEROME REED and Mrs. ODELL CLARK, non-Committee personnel,

have either declined to be interviewed or have ignored repeated efforts to arrange for interviews concerning trips to Bimini with POWELL and others. Their interviews, along with the interview of CORRINE A. HUFF, who has remained in Bimini and has been unavailable for interview, would assist in identifying the actual passengers on some of the trips involving travel to Miami and they would be knowledgeable as to whether official business was conducted in connection with this travel.

b7C
b3

[redacted]

b3

[redacted] ALDRICH and GIVENS, while on the Committee payroll, flew to Miami at Committee expense and each worked for a two-week period as a domestic for POWELL at Bimini.

Y. MARJORIE FLORES
(Mrs. ADAM C. POWELL)

Investigation to determine whether Mrs. POWELL performed work for the Committee subsequent to 7/31/65 has been completed except for the interviews of LOUISE M. DARGANS and CORRINE A. HUFF, who on the basis of their work and close relationship with POWELL would be knowledgeable concerning the extent of work performed by Mrs. POWELL.

[redacted]

b3

b3

[redacted] DARGANS had testified before committee of Congress that she endorsed signatures of FLORES and ADAM C. POWELL on nine of twelve payroll checks issued subsequent to 7/31/65.

b7C

Mrs. POWELL has a bank account, [redacted] in the name of YVETTE D. POWELL at the National Bank of Washington, which cannot be obtained without the issuance of a subpoena directed to [redacted] National Bank of Washington.

4-750 (2-7-79)

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4-760 (2-7-79)

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FBI/DOJ

(Rev. 3-3-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
NEW YORK	WASHINGTON FIELD	8/11/67	8/4 - 9/67

TITLE OF CASE

CONGRESSMAN ADAM CLAYTON POWELL; ET AL

REPORT MADE BY [redacted] b7C

TYPE: RAI

CHARACTER OF CASE

FAG-CONSPIRACY; BRIBERY; CONFLICT OF INTEREST

REC 24

REFERENCES

Bureau airtel, dated 8/2/67.

WFO airtel, dated 8/3/67.

WFO airtel, dated 8/4/67.

NY airtel, dated 8/9/67.

[redacted] b7C

- P -

- A -

COVER PAGE

ACCOMPLISHMENTS CLAIMED						ACQUITTALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☐ YES ☒ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO
				b7C			

APPROVED [redacted] SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

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2- San Juan (46-403)
3- Washington Field (46-8853)
2- New York (46-7233)

46-55707-336 REC

17 AUG 14 1967

Dissemination Record of Attached Report

Agency	1-DOJ	1-IRS via Liaison		
Request Recd.	8/16	John L. McCullough		
Date Fwd.	8/16	Room 1229		
How Fwd.	Y/M	Courthouse	Building	
By	[redacted]			

62 AUG 24 1967

Notation [redacted] b7C

8/17/67

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FBI/DOJ

ADMINISTRATIVE (CONTINUED)

[redacted] b7c b7D

INFORMANTS

[redacted]

LEADS

NEW YORK

At New York, New York

1. Will locate and interview [redacted] re allegation he made payoff to Congressman POWELL. b7C

LEADS (CONTINUED)

[redacted] b7C

3. Will report results of Ident check (FD-9) on [redacted]

SAN JUAN

At San Juan, Puerto Rico

Two copies of this report are being furnished San Juan for information in the event San Juan is requested to conduct investigation as result of information furnished by [redacted] b7C b7D

WASHINGTON FIELD

At Washington, D.C.

Additional leads to conduct investigation as a result of information furnished by [redacted] is being left to the discretion of WFO.

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: [redacted] b7C Office: New York, New York
Date: 8/11/67

Field Office File #: 46-7233 Bureau File #: 46-55707

Title: CONGRESSMAN ADAM CLAYTON POWELL;
ET AL

Character: FRAUD AGAINST THE GOVERNMENT-CONSPIRACY;
BRIBERY; CONFLICT OF INTEREST

Synopsis: [redacted] furnished information pertaining to possible violation of Federal Laws on the part of Congressman POWELL in the following six areas: (1) Kickback of salaries by Government employees to POWELL; (2) Payoffs to POWELL in connection with Federal Housing Administration (FHA) Insured loans; (3) Utilizing Federal Funds for the personal benefit of his associates; (4) Conspiracy to make himself appear to be a resident of the State of New York, in order to qualify for a Federal Office; (5) POWELL and ODELL CLARK, using the fictitious name of ODELL CLINTON HARRIS; (6) Income Tax. [redacted] b7C b7D b3 b7C b7D

-P-

DETAILS:

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FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

8/9/67

[redacted] furnished the following information after being placed under oath by Special Agent (SA) [redacted]

[redacted]

He has information pertaining to the possible violation of Federal Laws on the part of Congressman POWELL in the following six areas:

1. Kickback of Salaries by Government employees to Congressman POWELL.

2. Payoffs to Congressman POWELL in connection with Federal Housing Administration (FHA) Insured loans.

3. Utilizing Federal Funds for the personal benefit of his Associates.

4. Conspiracy to make himself appear to be a resident of the State of New York in order to qualify for a Federal Office.

5. Congressman POWELL and ODELL CLARK using the factitious name of ODELL CLINTON HARRIS.

6. Income Tax.

On 8/7/67 at New York City File # NY 46-7233

by [redacted] and [redacted] Date dictated 8/8/67

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1. Kickback of Salaries by Government Employees to Congressman POWELL.

[redacted]

[redacted]

b7C
b7D

2. Payoffs to Congressman POWELL in connection with Federal Housing Administration (FHA) Insured Loans.

[redacted]

6-750 (2-7-79)

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NY 46-7233
5.

[redacted] b7C b7D

3. Utilizing Federal Funds For the Personal Benefit of his Associates.

The hearings before the Select Committee, House of Representatives, Ninetieth Congress substantiate the fact that Congressman POWELL utilized Federal Funds to pay for non-official travel of his associates to Bimini, Bahamas. [redacted]

4. Conspiracy to make Himself Appear to be a Resident of the State of New York in Order to Qualify for a Federal Office

In reference to being elected to the Congress of the United States the US Constitution says you must be an inhabitant of the State from which you are elected at the time of the election.

[redacted]

5. Congressman POWELL and ODELL CLARK Using the Factitious Name of ODELL CLINTON HARRIS.

[redacted]

[redacted]

6. Income Tax

[redacted]

4-750 (2-7-79)

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6-750 (2-7-79)

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